



Messrs. Davies Ward & Beck
Barristers & Solicitors
Box 147 - Commerce Court
Toronto, Ontario
M5L 1G8

Refer to: R. Lopechuk

Date: April 4, 1978

Attention: Mr. W. Voorheis

Dear Sirs:

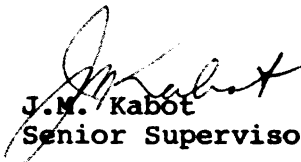
Re: Commodore Business Machines (Canada)
Limited
Account Number 0604320
Consent - Voluntary Dissolution

In accordance with Section 249 of The Business Corporations Act, and the Regulations thereunder, the Corporations Tax Branch of the Ministry of Revenue consents to the voluntary dissolution of Commodore Business Machines (Canada) Limited.

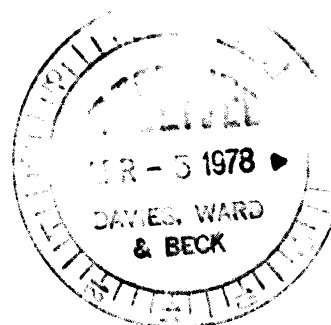
Articles of Dissolution must be mailed to the Ministry of Consumer and Commercial Relations, Companies Branch, 555 Yonge Street, Toronto, Ontario M4Y 1Y7, within 21 days from the above date. Otherwise, this consent is null and void.

Yours truly,

RL/es


J.M. Kabot

Senior Supervisor, Compliance



PROVINCE OF ONTARIO)	IN THE MATTER OF The Business
)	Corporations Act and the
JUDICIAL DISTRICT)	Articles of Dissolution of
OF YORK)	COMMODORE BUSINESS MACHINES
)	(CANADA) LIMITED
TO WIT:)	

I, IRVING GOULD, of the Town of Coral Harbour on the
Island of New Providence, Bahama Islands,

MAKE OATH AND SAY THAT:

1. I am a director and the Chairman of the Board of
COMMODORE BUSINESS MACHINES (CANADA) LIMITED and as such
have personal knowledge of the matters herein deposed to.
2. The statements contained in the accompanying Articles
of Dissolution are true.
3. The Corporation has complied with the requirements
of The Business Corporations Act and the conditions contained
in the articles and by-laws of the Corporation precedent to
the delivery of Articles of Dissolution.

SWORN before me at the)
City of Toronto in the)
Province of Ontario,)
this 6th day of April,)
1978.)
)
)
)
)
)
)
)
)

John Olmer

A Commissioner, etc.

JOHN MICHAEL OLMER
A Commissioner, etc., in and for
the Province of Ontario, while
employed by DAVIS, WARD & BELK,
Barristers

Expires June 27th, 1980


Irving Gould

ARTICLES OF DISSOLUTION

OF

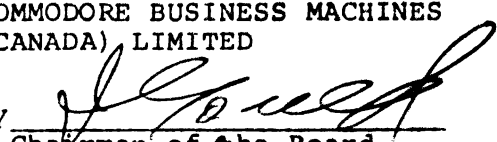
COMMODORE BUSINESS MACHINES (CANADA) LIMITED
(Incorporated on October 10, 1958)

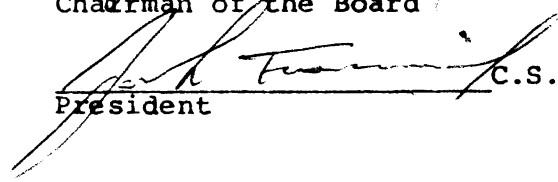
1. The Dissolution has been duly authorized under clause (a) of Section 247 of The Business Corporations Act.
2. The Corporation has no debts, obligations or liabilities.
3. After satisfying the interests of creditors in all its debts, obligations and liabilities, the Corporation has distributed its remaining property rateably among its shareholders according to their rights and interests in the Corporation.
4. There are no proceedings pending in any court against the Corporation.
5. The Corporation has given notice of its intention to dissolve by publication once in the Ontario Gazette and once in the Globe and Mail, a newspaper having general circulation in the place where the Corporation had its principal place of business in Ontario and in which its head office is located.
6. The Corporation has filed all annual returns and paid the prescribed fees under The Corporations Information Act, 1971 and The Corporations Information Act, 1976.

These articles are executed in duplicate for delivery to the Minister.

COMMODORE BUSINESS MACHINES
(CANADA) LIMITED

by


Chairman of the Board


President

C.S.

FILED

APR 6, '78

MINISTER OF
CONSUMER AFFAIRS
AND
COMMERCE
RELATIONS



Ontario Corporation
Number

95585

Certificate of Dissolution

This is to certify that

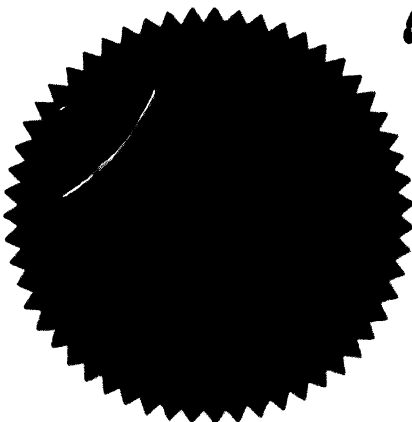
COMMODORE BUSINESS MACHINES (CANADA) LIMITED

incorporated or amalgamated on

October 10, 1958

has delivered the attached Articles of Dissolution
under section 248 of The Business Corporations
Act.

The dissolution is effective and the corporation
is dissolved on **April 6, 1978.**



A handwritten signature in black ink, located to the right of the large circular seal.

Controller of Records

Companies Division

Brought to you by:

<https://www.facebook.com/groups/commodoreinternationalhistoricalsociety>

**commodore international
historical society**